

UTILITY BOARD

April 18, 2016

6:25 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Tony Abbott, Mel Davis, Randy Abner, Aaron Cook, Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve the minutes from previous meeting.

Motion: Tony Abbott

Second: Mel Davis

Motion carried.

Committee Reports

No Reports.

NEW BUSINESS

1. Michael Harper/Jami Wilson

Lineman Appreciation Day

Due to family obligations, Mr. Harper and Mrs. Wilson were not in attendance. Director Clawson spoke on the topic instead. He stated that some of the staff had gone to Central Elementary for the day. There were five stations and approximately 500 students in attendance, and that the children were engaged and seemed to enjoy the activity.

From the audience, School Superintendent Carl Galey said that he echoed Mr. Clawson's sentiment and thanked all that had participated in this event at the school.

2. Michael Reinstatler

Septic System Install

Mr. Reinstatler referred to his contractor, Mark Gulley, to speak. Mr. Gulley said that the Reinstatler's had recently been informed that they would be required to tie into the City's sewer lines. This is a cost that the owners had not budgeted for when they began building their home, and had been under the impression that they would be able to install a septic

system instead. They had already received permits from both the County Health Department and the Building Departments, which indicated that the septic system would be fine to install.

Utility Director Clawson cited IC Code, and said that he does not feel comfortable giving a variance; adding, that it contradicts state law, and sets a bad precedent.

(Lengthy discussion between Board members, home owners, contractor and John Grace from the Health Department.)

Motion to adhere to code.

Motion: Aaron Cook Second:

Dies for lack of a second.

Motion to table until home owners can obtain three licensed plumber quotes for the cost of tying in with the City's sewer lines.

Motion: Paul Seymour JR Second: Randy Abner

Motion carried.

3. Del Weldon

LMS/LMU Interlocal

Mr. Weldon stated that he and Mr. Clawson had been working on this for quite some time. He explained that the Interlocal Agreement had already been approved by LMS, and he is now seeking approval from the Lawrenceburg Utility Board.

Motion to approve Interlocal Agreement between LMS and LMU.

Motion: Mel Davis Second: Paul Seymour JR

Motion carried.

OLD AND UNFINISHED BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Aaron Cook Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.